

The Gant County Fiscal Court met in Special Session on Monday, April 02, 2007, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Young opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV and James Perkins. Judge Link then updated on the Additions and Deletions to the Agenda. He explained that the Building Inspector's Report for March is deleted until the next meeting and a check needed to be voided.

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Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the minutes of the March 19, 2007, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of April, 2007, along with the transfers needed to pay said claims. He then asked if there were any questions.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-1164 thru 01-1211 in the amount of \$52,145.02 paid out of the General Expense Fund; Claims No. 02-308 thru 02-331 in the amount of \$21,769.17 paid out of the Road Fund and Claims No. 03-441 thru 03-458 in the amount of \$31,649.03 paid out of the Jail Fund, for the month of April 2007, along with the transfers presented to pay

said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link updated that the Fiscal Court had discussed at the March 26th Caucus meeting the Bid received for the Purchase of a Side Scan Sonar for the Grant County Emergency Management Services. It was from Marine Sonic Technology in the amount of \$36,600.00 for a Complete “Centurion” Splash Proof System 900/1800 khz tow-fish, with add on of Hand Reel-200 for \$2,095.00, Video Output for \$500.00 and On-site Training 2 Eight hour days for \$3,500.00. Judge Link asked if the Court was ready to take any action on the bid.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to accept the bid of Marine Sonic Technology for the purchase of a Side Scan Sonar (Complete “Centurion” Splash Proof System 900/1800khz tow-fish) for the Grant County Emergency Management Services in the amount of \$36,600.00 as presented, along with two options which are the Hand Reel-200 for \$2,095.00 and the Video Output for \$500.00, making the total bid to be \$39,195.00, but not to include the two day on-site training.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor’s Report for March. It is as follows: No action is required. He also informed the Court that he had requested Steve Tatum to give him a list of Blacktopping Projects that need to be completed and he requested the

Court to think about any projects they would like to have completed and included in the upcoming fiscal year budget and to let him know so that he can plan for them in preparing the budget.

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Judge Link presented the proposed Jail Budget for the 2007-2008 fiscal year which was completed by the Jailer and the County Treasurer. He said the Court did not have to take any action tonight. It is only for review and further discussion and will then be incorporated into the overall county budget. It is as follows: He updated on the Revenue and Expenditures. He said that the largest item in the expenditures is for Personnel and Fringe Benefits such as Social Security, Retirement, Unemployment Insurance, Worker's Compensation and Health Insurance. He stated that he would have the Jailer or County Treasurer or both at the next Caucus meeting to discuss the proposed budget and what will be incorporated in the overall county budget. He also gave a short report on the Jail when it was a 28 bed facility and was a burden to the county financially. He said that it came down to increasing revenue and making it a stand alone facility, but he said that as you increase the facility you also increase the responsibility on everyone, but said that he felt we are much better off now from his standpoint.

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Judge Link requested a Motion Voiding Check No. 9418 in the Jail Fund dated 03-20-07 made payable to Office Furniture Collection due to said claim already being paid. Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to Void Check No. 9418 dated 03-20-07 in the Jail Fund made payable to Office Furniture Collection in the amount of \$598.75 due to said Claim already being paid.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link announced that Open discussion for the “Good of the County” would be at this time and said that anyone who wanted to address the Court could do so. Magistrate Austin spoke on the Tire Disposal Project that was held on Saturday, March 31st, and said that it went real good. He said that the inmates and the county employees worked very diligently to clean up the tires. He said that the trees will be given away on Saturday, April 07th, if anyone needs any. Judge Link said that Bryan and the 109 Board do an excellent job and said that it is also good to see others out picking up trash. He said that our constituents out in the county appreciate this service and call with compliments on having a clean county. Judge Link also reported that there will be an Easter Egg Hunt Saturday at the County Park put on by Parks and Recreation and he updated on the various games that is being planned and invited all families to come out and have a good time. He also announced that Easter was Sunday and said that Sunrise Services for the local churches will be at St. Williams Catholic Church if anyone wanted to attend. Magistrate Linder stated that he had seen an article in the paper regarding the Award that Tabatha Fryman received from Governor Ernie Fletcher for the Get Up, Get Out, Get Fit Program in Grant County. Judge Link also updated on the Awards Service that was held at Northern Kentucky University and said that there were a lot of Grant County people there in support of Grant County. He also updated on Grant County’s Biggest Winner Challenge now going on and said that we are having great cooperation from everyone in our community regarding good health.

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Judge Link reminded the Fiscal Court that there will be a Caucus meeting at 5:30 P.M. on Monday, April 09, 2007, and that the next meeting of the Fiscal Court will be on Monday, April 16, 2007, at 7:00 P.M.

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Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, April 16, 2007, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE